



# MT. CHARLESTON TOWN ADVISORY BOARD

## NOTICE OF PUBLIC MEETING



## MINUTES

**Date:** Thursday, October 1, 2015

**Time:** 7:00 pm

**Location:** Mt. Charleston Library, 75 Ski Chalet Place, Mt. Charleston, NV 89124

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Mt. Charleston Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD  
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### **POSTING LOCATIONS**

Mt. Charleston Library  
Mt. Charleston Lodge  
Old Town Bulletin Board  
Rainbow Mailboxes  
Lady of the Snows Mailboxes

### **BOARD MEMBERS PRESENT**

Becky Grismanauskas – Chair  
Mike McGroarty – Vice Chair  
Curtis Alexander

### **BOARD MEMBERS ABSENT**

Michelle French  
Dennis Lovell -excused  
Kerri Paniagua - Secretary  
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### **CALL TO ORDER**

The meeting was called to order at 7:03pm.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PROCEDURES & CONDUCT**

The meeting was posted in conformance with the Nevada Open Meeting Law.

### **PUBLIC COMMENT**

There was no public comment made during this period.

### **REGULAR BUSINESS**

1. Town Board, County, State, Federal Government representatives, Public Utilities and Public Services introduced themselves.
2. The agenda for **October 1, 2015** was approved. Curtis Alexander motioned to approve, the board voted unanimously to approve.

### **PLANNING AND ZONING**

None

### **COMMUNITY CONCERNS**

None

#### **BOARD OF COUNTY COMMISSIONERS**

STEVE SISOLAK, Chairman • LAWRENCE L BROWN, III, Vice-Chair  
SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY  
DONALD G. BURNETTE, County Manager

## **AGENCY & STAFF REPORTS**

1. **Las Vegas Metropolitan Police Dept.** – Officer Mark Baumann reported there have been no significant crime trends. Traffic volume and ticket counts are down. One low level break-in reported in Old Town.
2. **Clark County Fire Dept.** – Dave Martin reporting for Chief Haydu, reported 20 calls during the last reporting period, 3 fires, 2 vehicle accidents, 8 medical calls, and 7 miscellaneous including 1 call for bees. The Type I and Type 6 fire engines ordered should tentatively arrive around the end of this year. The co-op agreement between the County and various federal agencies for Wild Land fire response in other regions has been finalized and should be in working order for the next fire season. They held an entry level FF class for 2 new volunteer members and adding 1 more member next week. The VFD has also added Paramedic Deb Daily to their crew. They are working on radio and repeater problems. Holding live fire training on Oct 27 at the High Desert prison.
3. **Mt. Charleston Fire Protection District** – Chief Jorge Gonzales reported 57 calls for service from July 31 through Oct 1. CCFD let the MCFD borrow a Type I unit until their unit is repaired. Should be done next week. October is Fire Prevention month so please check all smoke detectors. Any issues with smoke detectors please call the MCFD station at 702-872-5483 and they will check them. EMS refresher scheduled for December. They will be attending live fire training with CCFD.
4. **Las Vegas Valley Water District** – Michael Weintz reported system is stable but still in critical operating condition due to drought but water level stayed same as last month. They will be doing some work at the Rainbow well site in 3 weeks to lower the pump.
5. **Mt. Charleston Volunteer Fire Dept.** – Chief Dave Martin included his report in the CCFD report above.
6. **Las Vegas Metropolitan Police Dept. MVP** – Lauren Olsen reported that Coffee with a Cop will be held Oct 6<sup>th</sup> at the Lodge. MVP's will be helping with parking on Oct 17 at the Visitors Center and Oct 23. They have 3 new recruits, just waiting on background checks. They are trying to schedule training classes for MVP's.
7. **Nevada Highway Patrol** – Sergeant Tom Higgins reported that they have started their winter planning meetings with allied agencies. No major accidents reported. Has added extra Sunday patrols in the area. They will work on enforcing bicycle and pedestrian safety.
8. **Clark County Administrative Services** – Meggan Holzer explained that the MC license plate grant process has been held up due to some new legislature and as soon as we have word our process is in compliance, we will move forward with the process. She has been talking to Kevin Hayes from Arizona Nevada Tower Corp and he is looking into rural broadband for Mt Charleston. She also discussed a Verizon tower near the Youth Camp and she will get more info for next meeting. She has ordered replacement bulletin boards and they should be up before the next meeting.
9. **United States Forest Service** – Ken Mass reported fire restrictions across the state have been lifted today, including in the Spring Mountains; the dates on the lift need some clarification, Ken will look into this and give info to Meggan. SNPLMA funds, approximately 2 million dollars, will be used for restoration projects related to the Carpenter 1 fire in the Harris Springs area and funding approved for land acquisitions in Lee Canyon as well as Crystal Springs. The Fall Festival coming up for the Visitors Center on Oct 17. Numbers for visitation for the new Center are greatly increased. The Ski Resort has approached the USFS with expansion plans so they are working on this. Tomorrow is his last day as the acting area manager; the new manager, Don Christiansen, will be starting on Monday. The hazard tree project is moving forward and he is working on the permit system to buy the wood. They are generating an email list of interested parties to apply for permits and will be advertising locally.
10. **Mt. Charleston Task Force** – Becky Grismanauskas & Michelle French - no report
11. **Nevada Department of Transportation** – Glenn Rogers reported they have the final approval to start with the tree cutting and will be removing only dead trees, tentatively starting the first week in Nov. NV Energy will be dropping the trees near power lines as they have personnel trained for this. Roads may be closed temporarily for trees downed near roads. NDOT is still maintaining the Rainbow channel diversion ditch but the final liability issue is still being determined. There are no trespassing signs posted for the ditch. The ditch seems to be working so far but he feels it has not been put to the test yet. USFS will be putting a bulletin board in front of the gates to the area. He reported that several

deer and a horse and donkey have been hit on Deer Creek and Kyle Canyon so everyone needs to take care when driving on these roads. They have all the snow plows ready for the season.

**12. Other Agencies**

**NV Energy** – Cleto Arceo spoke about the upcoming tree cutting near the power lines

**TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS**

1. **Roads** – Curtis Alexander no report
2. **Commercial Development** – Becky Grismanauskas no report
3. **Public Response** – Mike McGroarty no report
4. **Kyle Canyon Water District** – Dennis Lovell no report
5. **Fire Protection District** – Becky Grismanauskas no report
6. **License Plate** – Curtis Alexander no report
7. **Telecommunications** – Mike McGroarty will have a report at the next meeting regarding a meeting with Connect NV that was held today.

**CORRESPONDENCE**

None

**BOARD DISCUSSION**

None.

**PUBLIC COMMENTS**

None were made

**NEXT MEETING DATE**

The next regular meeting will be **Thursday, October 29, 2015.**

**ADJOURNMENT**

The meeting was adjourned at 8:23pm.